

SPRINGERVILLE MUNICIPAL AIRPORT ADVISORY COMMITTEE

Minutes of November 18, 2003 Meeting

CALL TO ORDER

The Chair called the meeting to order at 5:06 pm.

The following committee members were present: Bob Brown, Candy Cook, Karen Glennon, Laurice Margheim, Dan Mowbray and John Thompson. Councilman Scott Cray also was present.

The following members of the public were present: Jane Anderson, Kurt Hassler and Ed Schlosser.

PUBLIC PARTICIPATION

Kurt Hassler, Town Manager, informed the committee that he had received a call from someone interested in building hangars at the airport. He asked for the committee's input on the matter.

Laurice Margheim, with others agreeing, stated that there is a real need for hangars and he believes there is grant money available from the FAA. He explained that the airport authority in Nebraska built hangars and only had to pay 10% of the cost while federal and/or state funds paid the rest.

Karen Glennon said she had been told by Gary Adams, former director of the Aviation Division of ADOT, that hangars are revenue generating items and therefore could not be funded. She refer to ADOT's Airport Development Program Guidelines (attached) and cited several provisions from the Guidelines that make it questionable whether state funds would be available for hangars, including:

- *The program is a facilities capital improvements program that parallels the Federal Airport Improvement Program in terms of eligible grant items with the exception that the State does not fund capital equipment, routine operating maintenance items or revenue producing projects.*
- *Projected public ownership of a facility and availability for public use are both required for programming a project at that facility.*

It was agreed that further research should be done into whether federal or other funding might be available and exactly what was being proposed by the person who called the Town. It was also agreed that a policy should be developed for hangars, including a process to approve contracts for their construction.

REVIEW OF MINUTES

The minutes of the October 21, 2003 meeting were reviewed and accepted.

OLD BUSINESS

Airport Rules and Regs

The committee began a page-by-page review of the draft Rules and Regulations. There was extensive discussion about the emergency powers of the Airport Manager and it was agreed that this item should be moved to a separate section. Laurice Margheim agreed to work with Kurt Hassler on developing an appropriate allocation of emergency powers between the Town and Airport Manager, and coming up with the wording. Several other changes were agreed to, including adding a definition for "Incident" and removing references to "Airpark" since there is no airpark at this time. Several other definitions were refined and wording on the precedence of federal, state and local laws and ordinances was agreed to.

Due to the late hour, the Chair tabled review of the Rules and Regulations until the next meeting. Laurice will bring an FAA advisory on minimum recommended standards for airport regulations so we can ensure that they are being addressed.

State and Federal Funding Process

Karen Glennon reviewed the handout entitled Airport Development - State and Federal Funding Process, which she prepared based on a discussion with ADOT's Airport Development Program Manager, Mike Klein (attached).

NEW BUSINESS

EAA Restart

Candy Cook and Dan Mowbray explained that they would like to try to start a chapter of the Experimental Aircraft Association. The association promotes home built aircraft and recreational flying and is a good way to get the community involved in aviation. The EAA has a good program for young people called Young Eagles, which gives kids a chance to fly. Phillips Petroleum provides reimbursement for gas.

Ten people must be willing to join in order to form a chapter. Candy and Dan would like to have a meeting of interested people. They encouraged committee members to participate and spread the word.

It was suggested that the Civil Air Patrol would be another good program to bring to the community. It would fit well here since this is a rural area and it, too, would be good way to promote aviation.

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:04 pm.

Respectfully submitted this 23th day of November, 2003.

Karen E. Glennon